

**Island County Board of Health
Regular Session - Monday, October 15, 2007
Minutes**

Members Present: Commissioners: Mac McDowell, John Dean and Phillip Bakke; Barbara Saugen, WGH Commissioner; Patty Cohen, Mayor of Oak Harbor ; Roger S. Case, MD, Executive Secretary to the Board; Captain Colin Chinn, Medical Corps, U.S. Navy, Ex-Officio Member.

Members Absent: No members were absent.

Call to Order: Chairman McDowell called this Regular Session of the Island County Board of Health to order at 1:17 p.m.

Additions or Changes to the Agenda: There were no additions or changes to the agenda.

Minutes: Commissioner Dean moved that the minutes for the September 17, 2007 Regular Meeting be approved as written. Barbara Saugen seconded and the motion passed.

Advisory Board/Council Reports:

1. Island County/Stanwood Community Public Health and Safety Network – Patti Carroll reviewed the history of the Network which was established in 1994 by Washington State legislation and the Network was established in Island County in 1997. The Network has historically focused on prevention. Ms. Carroll reviewed the Network's current focus which is developing partnerships to improve outcomes for children in foster care and for children receiving in-home dependency services.

2. Community Health Advisory Board (CHAB) – David Macys reported to the Board that CHAB is continuing their efforts in: Establishing a Children's Commission, and members will be nominated at today's meeting, supporting the Mental Health Initiative; and updating the key health indicators by examining the newest BRFSS data. He advised the Board that Environmental Health Assessment Team (EHAT) funding has expired and that CHAB will absorb EHAT members. He also noted that arrangements were being made for a second Walkability Forum. Mr. Macys passed out samples of the popular trail map "z-cards" which were a resounding success in their first printing. Another 4,000 will be produced at private expense.

3. Opportunity Council – Lisa Clark reminded the Board that the Opportunity Council is a community action agency who's mission is to be a positive catalyst for the poor and homeless. Ms. Clark noted that Tim McDonald served for 9 years on the Opportunity Council's Board and she thanked him for his valuable service. Commissioner Dean now sits on that Board. Affordable housing is the most significant current challenge affecting the low income and working poor population. The 6 shelter units the OC has do not begin to address the need.

4. Mental Health and Developmental Disabilities Advisory Boards – Jackie Henderson, Human Services Director, updated the Board on the early childhood services and employment services being offered in the developmental disabilities program. Human Services programs are providing mental health services in Island County schools, senior support, and jail support services. Substance abuse prevention programs include mentoring programs, treatment (provided by Compass Health), and Juvenile and Adult Drug Court. Tobacco prevention is providing prevention services in schools and retail compliance checks for sales to youth. Passage of the Mental Health Initiative means an increase in capacity. Steve Gulliford, Island County Housing Authority, joined Ms. Henderson to advise the Board that the Housing Authority is collaborating with the Health Department, Compass Health and CADA to apply for a CTED grant to provide additional low income housing.

Island County Children's Commission Appointments: Commissioner John Dean advised that, as the Board's representative member on the interview committee, he took great pleasure in recommending such a talented and diverse group of citizens. Commissioner Dean noted that Ms. Patty Page's name had inadvertently been left off of the list noted in his memo to the Board and asked that her name be

included in the nomination list. Commission Dean nominated the following individuals to sit on the Island County Children's Commission for a two-year term:

Colleen Bowls	Janice O'Mahony
Mark Brown	Patty Page
Don Cook	Kristina Saunsaucie
Peggy Dyer	Cynthia Shelton
Marjorie Forbes	Carol Stillian
Kate Grossman	Tomi Whalen
Kristin Lasher	Dave White
Fran McCarthy	Paty Williams
Hillary Mellish	Bess Windecker-Nelson
Rod Merrell	Sandy Ziemer

Barbara Saugen moved that the Board accept Commissioner Dean's recommendation and appoint the 20 named individuals to the Children's Commission. Mayor Cohen seconded the motion and the motion passed unanimously. The Children's Commission's first meeting will be held on November 1, 2007 at 4:30 p.m. in the Coupeville Recreation Hall.

Contracts:

1. DSHS – Cover All Children Outreach
Contract No. 0763-28747
Contract Amount: \$ 6,525.00

Mayor Cohen moved that Contract 0763-28747 be approved as presented. Barbara Saugen seconded and the motion passed unanimously.

Health Department Report: Tim McDonald, Health Services Director, updated the Board on TB activity in Island County and reminded the Board that if there were no other payers (i.e. private insurance), that Island County had to provide the care (RCW 70.30.045).

Public Input or Comments: There was no public input or comment.

Adjourn: There being no further business, Commissioner McDowell adjourned the meeting at 2:21 p.m. The next Board of Health will be a Regular Session on November 19, 2007.

Submitted: _____
Roger S. Case, MD, Executive Secretary to the Board

Minutes approved this 15th day of October 2007
ISLAND COUNTY BOARD OF HEALTH

Wm. L. McDowell, Board Chair